STATE BOARD OF ELECTIONS STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187 Springfield, Illinois 62708

217/782-4141 TTY: 217/782-1518

Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100

Chicago, Illinois 60601

312/814-6440 TTY: 312/814-6431

Fax: 312/814-6485



BOARD MEMBERS
Jesse R. Smart, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Bryan A. Schneider
Robert J. Walters

EXECUTIVE DIRECTOR
Daniel W. White

AGENDA STATE BOARD OF ELECTIONS BOARD MEETING

Monday, October 16, 2006 Bilandic Building – Room N502 160 North LaSalle Chicago, Illinois 10:30 a.m.

Roll Call

- 1. Approval of the minutes of the August 31 and September 18 regular Board meetings and the September 7-8, 21 and 28 special Board meetings. (pgs.1-14)
- 2. Report of the Executive Director
 - a. November 7, 2006 General Election Day activities; (pg.15)
 - 1) Pre-election day monitoring meetings; (pgs.16-17)
 - 2) Public Awareness Program; (pgs.18-24)
 - 3) Election Day assignments; (pgs.25-26)
 - 4) Election judge training schools; (pgs.27-28)
 - 5) Pre-Election voting system testing; (pg.29)
 - b. HAVA update;
 - 1) Report on HAVA funds; (pgs.30-31)
 - c. Certification of voting systems; (pg.32)
 - d. Open Meetings Act/Videoconferencing; (pgs.33-35)
 - e. Fiscal status reports;
 - 1) FY07 period ending September 30 informational; (pgs.36-43)
 - 2) Help Illinois Vote Fund; (pgs.44-49)
 - f. Two year plan of staff activity for the months of October and November informational. (pgs.50-55)
- 3. Report of the General Counsel
 - a. Campaign Disclosure

Appeals of campaign disclosure fine - carryovers

- 1) SBE v. Friends of Michael D. Nardello, 06MA15 (carryover from June) recommended be denied; (pgs.56-64)
- 2) SBE v. 25th Ward Independent Democratic Org., 06AP031 (carryover from August) recommended by denied; (pgs.65-69)

<u>Appeals of campaign disclosure fines – new appeals – hearing officer</u> recommendation appeals be granted

- 3) SBE v. Friends of Tom Pavlik, 06JS043; (pgs.70-79)
- 4) SBE v. Family-PAC, 06JS077; (pgs.80-84)
- 5) SBE v. Citizens to Elect David Erickson, 06AP064; (pgs.85-91)
- 6) SBE v. Citizens for Lance Peterson, 06AP057; (pgs.92-98)
- 7) SBE v. Downers Grove Township Republican Org., 06JS092; (pgs.99-104)

- 8) SBE v. Citizens for Stephen Stern; 06JS097; (pgs.105-111)
- 9) SBE v. Friends of Mitroff, 06JS104; (pgs.112-121)

Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied

- 10) SBE v. The Coalition Party aka the Progressive Party, 06JS 014; (pgs.122-136)
- 11) SBE v. Citizens for Gomez, 06JS017; (pgs.137-140)
- 12) SBE v. Village Improvement Party, 06JS040; (pgs.141-144)
- 13) SBE v. Friends for Kimberli Laasch, 06JS050; (pgs.145-149)
- 14) SBE v. Citizens for Dave Sullivan, 06MA020; (pgs.150-155)
- 15) SBE v. Schwigen for Sheriffl, 06D1-11; (pgs.156-159)
- 16) SBE v. Friends of Ron David, 06JS064; (pgs.160-163)

Complaints following public hearing

- 17) SBE v. Andy for Illinois, 06JS0136; (pgs.164-169)
- 18) SBE v. Citizens for Theodore Thomas, 06CD014; (pgs.170-167)

Other campaign disclosure items

- 19) Failure to file Raffle Reports informational; (pgs.187-190)
- 20) Consideration of Assessments/Final Orders; (pg.191)
- 21) Payment of civil penalties informational; (pg.192-)

Complaint following closed hearing (separate packet)

- 22) Andrew Shapero v. Friends of Maureen Murphy06CD041, Committee for Respected Leadership 06CD042, Worth Twsp Reg. Republican Organization 06CD043 and Maureen Murphy Election Committee 06CD044;(pgs.1-76)
- b. Proposed Amendment of Rule Part 100.150 Electronic filing of reports informational; (pgs.192-193)
- 4. Other business. (pg.194)
- 5. Comments from the Chairman and Vice Chairman. (pg.194)
- 6. Comments from the general public. (pg.194)
- 7. Next Board meeting Monday, November 13, 2006 at 10:30 a.m. in Springfield. (pg.194)
- 8. Executive Session. (pgs.195-212)